

PRESS RELEASE - REGULATED INFORMATION

CO-OPTATION DIRECTOR

Wetteren, Belgium – 13 February 2018, 5.45PM

Following the vacancy of the mandate of Mr. Chris Van Doorslaer due to his sudden death on 16th of December 2017, the board of directors of Resilux NV decided on the 5th of February 2018 to co-opt Intal BVBA, represented by its permanent representative Mr. Johan Vanovenberghe, as non-executive independent director for the remaining duration of the mandate of Mr. Chris Van Doorslaer (i.e. until and including the ordinary general meeting of shareholders to be held in 2019) and to appoint him as a member of the Audit Committee and the Remuneration and Nomination Committee.

Intal BVBA, represented by its permanent representative Mr. Johan Vanovenberghe, shall be nominated for final appointment as director on the next general meeting of shareholders.

Mr. Johan Vanovenberghe has a Master degree in taxation and in accountancy. He started his career in 1987 at Grant Thornton, Audit, Accountancy & Tax, where he was partner as from 1995 until 2006. In 2006 he became CFO of Univeg Group. Currently Mr. Johan Vanovenbergh is working as CFO at Deprez Holding. He holds a directorship at Greenyard NV, acts as advisor to the board of directors of several companies and occasionally performs active assignments.

The Board of Directors believes that due to his professional qualities and level of expertise, Mr. Johan Vanovenberghe will be a great asset to the company.

For more information, please contact Resilux via info@resilux.com.

About Resilux

Resilux NV specialises in the manufacture and sales of PET preforms and bottles. These preforms and bottles are used for the packaging of water, soft drinks, oils, milk, beer, juices etc. Resilux NV originally was a family business, and was established in 1994. Since 3 October 1997, Resilux NV has been quoted on Euronext Brussels. Resilux NV has production units in Belgium, Spain, Switzerland, Greece, Russia, Hungary, Serbia and in the U.S.